

P03000070174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



400163404874

400163404874  
12/08/09--01021--017 \*\*43.75

FILED  
2010 JAN 20 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss. w/ Notice

TB

JAN 20 2010

\* \* \* \* \*

BELL CITY BRANDS U.S.A. INC.  
Instructions for filing  
Florida Cover Letter and  
Florida Articles of Dissolution  
for the period ended November 4, 2009

\* \* \* \* \*

Signature . . .

The original return should be signed (using full name and title) and dated by an authorized officer of the corporation.

Filing . . .

The original forms should be filed as soon as possible with the following:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To document the timely filing of your tax forms, we suggest that they be mailed by either registered or certified mail with return receipt requested and sender's receipt postmarked.

Amount to Pay . . .

Please enclose a payment of \$43.75 when filing the above forms.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Bell City Brands U.S.A. Inc.

**DOCUMENT NUMBER:** P03000070174

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN EADIE

(Name of Contact Person)

BELL CITY BRANDS U.S.A. INC.

(Firm/Company)

10 EDMONDSON STREET, PO BOX 1775

(Address)

BRANTFORD, ON, CANADA, N3T 5W4

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN EADIE

(Name of Contact Person)

at ( 519 ) 756-5266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2009

BRIAN EADIE  
PO BOX 1775  
BRANTFORD, ON, CANADA, N3T-5W4

SUBJECT: BELL CITY BRANDS U.S.A. INC.  
Ref. Number: P03000070174

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the forms.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 609A00037898

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
BELL CITY BRANDS U.S.A. INC.

SECOND: The document number of the corporation (if known): P03000070174

THIRD: The date dissolution was authorized: 11/04/2009

Effective date of dissolution if applicable: 11/04/2009  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Brian Eadie

(By a director, president or other officer - if directors or officers have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BRIAN EADIE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN 20 AM 8:50

FILED

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BELL CITY BRANDS U.S.A. INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- (1) The name, address and telephone number of the claimant. \_\_\_\_\_
- (2) The amount of the claim. \_\_\_\_\_
- (3) The date on which the event on which the claim is based occurred. \_\_\_\_\_
- (4) A brief description of the nature of the debt or the basis for the claim. \_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

BELL CITY BRANDS U.S.A. INC.  
10 EDMONDSON STREET, PO BOX 1775  
BRANTFORD, ON, CANADA, N3T 5W4

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BRIAN EADIE

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**